

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-11 of the Council of the City of Dawson held on Wednesday, August 30, 2023 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Somerville
Councillor Pikálek
Councillor Spriggs
Councillor Lister

REGRETS:

ALSO PRESENT:

CAO: David Henderson
A/MC: Kim McMynn
HRO: Shelly Musyj
RECM: Paul Robitaille

	1	<p>Call To Order</p> <p>The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-11 to order at 7:00 p.m.</p>
CW23-11-01	2	<p>Acceptance of Addendum & Adoption of Agenda Moved By: Councillor Spriggs Seconded By: Councillor Pikálek</p> <p>That the amended agenda for Committee of the Whole meeting CW23-11 of August 30, 2023 be accepted as presented. CARRIED 5-0</p> <p>Budget Process Report removed from agenda.</p> <p>Motion: Delegation of Chair Moved By: Mayor Kendrick</p> <p>That Council delegate Deputy Mayor Pikalek to chair Committee of the Whole Meeting CW23-12 until the Public Question portion of the meeting.</p> <p>Motion died due to lack of a seconder.</p>
	3	<p>Delegations & Guests</p>
	3.1	<p>Mike Palma RE: Water & Sewer Rates</p> <p>Mike Palma had questions for Council regarding his water and sewer billing.</p>
	4	<p>Minutes</p>
CW23-11-02	4.1	<p>Committee of the Whole Meeting Minutes CW23-10 of July 26, 2023 Moved By: Councillor Somerville Seconded By: Councillor Spriggs</p> <p>That the minutes of Committee of the Whole Meeting CW23-10 of July 26, 2023 be approved as presented. CARRIED 5-0</p>

	5	Budget & Financial Reports
	5.1	Budget Process Report Was removed from the agenda.
	6	Special Meeting, Committee, and Departmental Reports
CW23-11-03	6.1	AMFRC- Concession Services Lease Agreement Moved By: Councillor Somerville Seconded By: Councillor Spriggs That Committee of the Whole direct Administration to enter into a lease agreement with Tr'ondëk Hwëch'in (TH) for the provision of their Nutrition Program at the Art & Margaret Fry Recreation Centre for a monthly lease rate of \$950/month, plus propane cost for a term commencing September 1, 2023, and expiring August 31, 2024. CARRIED 5-0
CW23-11-04	6.2	Procedural Amendments Moved By: Councillor Somerville Seconded By: Councillor Spriggs That Committee of the Whole recommends to Council to adopt the Procedural Bylaw Amendments as amended. CARRIED 4-1
CW23-11-05	6.2.1	Amendment #1 Moved By: Councillor Somerville Seconded By: Councillor Spriggs That Committee of the Whole approve an amendment to change Section 5 from 180.1b to 180. CARRIED 5-0
CW23-11-06	6.2.2	Amendment #2 Moved By: Councillor Somerville Seconded By: Councillor Spriggs That Committee of the Whole approve an amendment to change Section 9.5 and 9.6; changing the reference from councillor to member. CARRIED 5-0
CW23-11-07	6.3	Cable System Update Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Committee of the Whole accept the Cable System Update Report for informational purposes. CARRIED 5-0
CW23-11-08	7	Correspondence Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Council acknowledge receipt of the following correspondence: 1. RCMP Monthly Policing Report-July 2. Heritage Advisory Committee Meeting Minutes: HAC#23-11, HAC#23-12, HAC#23-13, for informational purposes. CARRIED 5-0

	8	Public Questions Kim Biernaskie had questions regarding a follow-up from the flood.
	9	In Camera
CW23-11-09	9.1	Move to In Camera Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a legal and land related matter. CARRIED 5-0
CW23-11-10	9.1.1	Recess Moved By: Mayor Kendrick Seconded By: Councillor Spriggs That Committee of the Whole take a five-minute recess. CARRIED 5-0
CW23-11-11	9.2	Revert to Open Session Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda. CARRIED 5-0
CW23-11-12	9.3	Gold Rush Campground Moved By: Mayor Kendrick Seconded By: Councillor Somerville Council directs the CAO to authorize the assignment of the existing Gold Rush Lease Agreement for the duration of the existing lease. CARRIED 5-0
CW23-11-13	10	Adjournment That Committee of the Whole meeting CW23-11 be adjourned at 10:00 p.m. with the next regular meeting of Committee of the Whole being September 13, 2023. CARRIED 5-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-11 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-14-02 AT COMMITTEE OF THE WHOLE MEETING CW23-14 OF NOVEMBER 7, 2023.

Original signed by:

William Kendrick, Chair

David Henderson, CAO